

Central Intelligence Agency
Washington, D.C. 20505

DCI/DDCI Executive Staff

7 November 1986

NOTE TO DDCI

SUBJECT: Your Narcotics Remarks

Attached you will find:

-- [] cut at a draft based on
your new outline.

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-- The report you asked for illustrating
our work on traffickers' networks.

A few other things. The full title of the NIE, the key judgments of which [] has gisted in the opening section, is the International Narcotics Trade: Implications for US Security. [] says that he and Katopish have been asked by the President's Drug Advisor, Carleton Turner, to come by Monday -- presumably to kick around the conference. [] also directs your attention to the middle para on pg. 6, in which he alludes to new US legislation on asset forfeiture. He says that Meese, who precedes you Thursday, will likely focus on this new legislation, and that the allusion in your draft should follow on nicely. We have included in this package a few short paras from Justice which outline what the new legislation is all about.

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Washington, D.C. 20530

MEMORANDUM

OCT 31 1986

TO: David Doherty, General Counsel
Central Intelligence Agency

Charles Allen
National Intelligence Officer

William Kotapish
National Intelligence Officer

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Office of Global Issues
Narcotics Division



Brad Cates
Director of Asset Forfeiture

FROM: Brad Cates, Director *BC*
Asset Forfeiture Office
Criminal Division

U.S. Department of Justice
Washington, DC 20530

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SUBJECT: New International Forfeiture Legislation
and Invitation to Forfeiture Seminar

As you know, my primary legislative agenda this past year has been to secure the package of legislation to close a major loophole in United States Forfeiture law. That loophole was our lack of jurisdiction to domestically forfeit the proceeds of illegal foreign drug trafficking that were located in the United States.

Although last minute amendments have technically flawed the language somewhat, we now have a satisfactory statute. This statute will now expose literally billions of dollars located in the United States to potential forfeiture. A copy of my analysis of this law is attached. Federal law also has the effect of making more valuable the kinds of information which you may provide us.

On a related subject, but most timely, is the Asset Forfeiture Seminar which I have scheduled in Albuquerque on November 17-19. (Agenda and copy of invitation letter attached). Over 150 Federal prosecutors, attorneys, and foreign prosecutors are already scheduled to attend.

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I would invite each of you personally to attend.

This will be an intensive fast pace seminar. However, I truly believe you will find it most rewarding.

As time is short, and space limited, I would ask you to phone your acceptance to Tressa Broland, my Special Assistant, at (202) 272-6420.

Attachments

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